

~~CONFIDENTIAL~~

6 December 1948

MEMORANDUM TO: Asst. Director for Special Operations
Asst. Director for Policy Coordination
Executive for Administration and Mgt.
General Counsel

SUBJECT: Special Funds Regulations

1. In order to insure adequate implementation of the provisions of General Order [redacted] 14 September 1948, a committee composed of the following individuals is appointed to consider and recommend any appropriate changes which should be made in the current CIA Special Funds Regulations:

- General Counsel --- Chairman
- One representative designated by Asst. Director for SO --- Member
- One representative designated by Asst. Director for PC --- Member
- Chief, Budget and Finance Br, A&M --- Member
- Chief, Special Funds Div., OSO --- Member
- Executive for Adminis. and Mgt. --- Member and recorder

2. Report of the committee will be submitted to the Executive Director by 10 January 1949.

3. Any member may submit a minority report.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

/s/

[redacted signature]

Captain, USN
Executive Director

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Document No.	927
No Change to Class	<input type="checkbox"/>
Class. Changed To	TS S (C)
Date:	SEP 2 1978
By:	013

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